

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON DECEMBER 31, 2004
(Approved January 17, 2005)

The Board of Supervisors held a Special Meeting on Friday, December 31, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and Atlee Rinehart. Also in attendance was Casey LaLonde, Township Manager.

Mr. Leinbach called the meeting to order at 8:00 a.m.

PUBLIC COMMENTS

None.

2005 MUNICIPAL BUDGET ADOPTION

Preston made a motion to adopt the 2005 municipal budget, and adopt Resolution #2004-36 establishing the Township real estate tax rate at 1.50 mills. Rinehart seconded the motion.

As there was a second to the motion, the floor was opened for questions from the audience. The following residents had various questions about the proposed tax increase and overall financial condition of the Township.

John Kiefer, 29 Creamery Road
Tony Duffy, 541 Stony Run Road
George Brand, 203 Grubb Road
Robert Skyler, 1094 Bethel Church Road
Bob Meissner, 1184 Kulp Road

Preston amended his original motion to adopt the 2005 municipal budget, adopt Resolution #2004-36 establishing the Township real estate tax rate at 1.50 mills, post the preliminary 2006 municipal budget on the Township website when available by the end of August 2005, notify residents via the Township newsletter of proposed budget meetings in Fall 2005 and establish a budget meeting schedule for Fall 2005.

The motion carried unanimously.

APPOINTMENT OF AUDITORS – 2004 TOWNSHIP AUDIT

Rinehart made a motion to approve Resolution #2004-37, appointing the firm of Maillie, Falconiero as the Township Auditor for the 2004 municipal audit. Leinbach seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:50 a.m.

Respectfully submitted,

Robert F. Preston

Secretary